

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA : CRIMINAL NO. _____

v. : DATE FILED: _____

LORI LYNN ROBERTS

**: VIOLATIONS: 18 U.S.C. § 641 (theft of
government funds - 12
counts)
18 U.S.C. § 2 (aiding and
abetting)
Notice of additional factors**

INFORMATION

COUNTS ONE THROUGH TWELVE

THE UNITED STATES ATTORNEY CHARGES THAT:

At all times material to this information:

1. The U.S. Department of Labor was an agency of the United States.
2. One division of the U.S. Department of Labor was the Wage and Hour Division, which was responsible for, among other things, the receipt of checks and money orders from various employers for federal labor regulation fees and payment obligations.
3. Defendant LORI LYNN ROBERTS was employed with the U.S. Department of Labor as a supply technician and worked in the mailroom of its office located in the Curtis Center, Philadelphia, Pennsylvania, in the Eastern District of Pennsylvania.
4. On or about the dates listed below, at Philadelphia, in the Eastern District of Pennsylvania, defendant

LORI LYNN ROBERTS

stole and knowingly converted to her own use or the use of another, and aided and abetted the stealing and converting of a thing of value of the United States, that is, the checks and money orders listed below, made payable to the U.S. Department of Labor and the Wage and Hour Division, which had come into the possession and under the care of defendant Lori Lynn Roberts by virtue of her employment at the U.S. Department of Labor:

<u>Count</u>	<u>Check No.</u>	<u>Check Date</u>	<u>When and where cashed</u>	<u>Amount</u>
1	14662	09/03/03	09/09/03 at Fleet Bank	\$500
2	8860159	09/19/03	09/30/03 at Fleet Bank	\$25
3	692184	09/24/03	09/30/03 at Fleet Bank	\$240
4	4402	09/24/03	10/01/03 at Citizens Bank	\$872.40
5	2580	10/10/03	10/15/03 at Fleet Bank	\$508.16
6	187527	10/14/03	10/21/03 at Citizens Bank	\$8,500
7	3275	10/15/03	10/21/03 at Fleet Bank	\$200
8	14867	10/16/03	10/22/03 at Fleet Bank	\$500
9	20089	10/24/03	10/27/03 at Citizens Bank	\$1,100
10	62968	10/22/03	11/05/03 at Philadelphia Federal Credit Union	\$1,191.13
<u>_____</u>	<u>Money Order No.</u>	<u>Money Order Date</u>	<u>When and where cashed</u>	<u>Amount</u>
11	5668758448	10/09/03	10/16/03 at Fleet Bank	\$400.
12	5668758450	10/09/03	10/16/03 at Fleet Bank	\$210.

In violation of Title 18, United States Code, Sections 641 and 2.

NOTICE OF ADDITIONAL FACTOR

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

In committing the offenses charged in Counts One through Twelve of this information, defendant

LORI LYNN ROBERTS

Committed offenses in which the loss exceeded \$10,000 as described in U.S.S.G. § 2B1.1(b)(1).

**PATRICK L. MEEHAN
UNITED STATES ATTORNEY**